

Message Text

CONFIDENTIAL

PAGE 01 LA PAZ 05042 291846Z
ACTION L-03

INFO OCT-01 ARA-10 IO-13 ISO-00 EB-07 COME-00 TRSE-00
JUSE-00 FTC-01 CIAE-00 INR-07 NSAE-00 SS-15 NSC-05
CEA-01 AID-05 /068 W
-----129103 292234Z /73

R 291720Z JUN 77
FM AMEMBASSY LA PAZ
TO SECSTATE WASHDC 6009
INFO USMISSION GENEVA
USMISSION UN NEW YORK

C O N F I D E N T I A L LA PAZ 5042

E.O. 11652: GDS
TAGS: EGEN, EINV, UN, ECOSOC, BL
SUBJ: INTERNATIONAL AGREEMENT ON ILLICIT PAYMENTS

REF: STATE 146969

1. EMBASSY POL/ECOM COUNSELOR DELIVERED AIDE MEMOIRE AND MADE DEMARCHE REQUESTED REFTEL JUNE 28 TO JULIO EGUINO, FOREIGN MINISTRY SUB-SECRETARY FOR ECONOMIC AFFAIRS. EGUINO HAD WITH HIM MEMBERS OF HIS STAFF WHO HAD PARTICIPATED IN PREVIOUS DISCUSSIONS WITH EMBASSY ON ILLICIT PAYMENTS AGREEMENT. WHILE EGUINO DID NOT MAKE A FIRM COMMITMENT THAT GOB WOULD SUPPORT PROPOSED US RESOLUTION FOR A DIPLOMATIC CONFERENCE IN 1978, HE INDICATED THAT THE GOB WOULD PROBABLY CONTINUE TO SUPPORT IN PRINCIPLE THE EFFORT TO ACHIEVE AN INTERNATIONAL AGREEMENT AND HE SAID GOB WOULD STUDY AIDE-MEMOIRE AND ADVISE EMBASSY OF ITS POSITION. EGUINO'S STAFF MENTIONED EFFORTS BY SOME COUNTRIES TO INCLUDE ILLICIT PAYMENTS UNDER CODE OF CONDUCT FOR TRANSNATIONAL CORPORATIONS. EMBOFFF EXPLAINED THE US VIEWS ON THE NEED FOR A SEPARATE AGREEMENT AND THE GOB OFFICIALS GENERALLY AGREED.

2. EGUINO SAID THAT BOLIVIA'S MISSION IN GENEVA WOULD
CONFIDENTIAL

CONFIDENTIAL

PAGE 02 LA PAZ 05042 291846Z

REPRESENT BOLIVIA AT THE ECOSOC CONFERENCE BUT HE WAS NOT SURE WHETHER AMBASSADOR ELIO WOULD LEAD THE BOLIVIAN DELEGATION. HE SAID ELIO WOULD PROBABLY BE RETURNING PERMANENTLY TO LA PAZ BUT HE WAS NOT AWARE EXACTLY WHEN. IN THAT CASE, HE SAID, ARMANDO LOAYZA WOULD BE IN CHARGE OF THE BOLIVIAN DELEGATION. LOAYZA WAS PREVIOUSLY IN CHARGE OF ECONOMIC AFFAIRS IN THE FONMIN AND WAS THE OFFICIAL WITH WHOM POL/ECOM

COUNSELOR DEALT WITH PREVIOUSLY IN DISCUSSIONS REQUESTING BOLIVIAN SUPPORT FOR THE 1976 RESOLUTION SETTING UP THE WORKING GROUP ON ILLICIT PAYMENTS. LOAYZA IS INTELLIGENT, UNDERSTANDS FULLY THE US EFFORT TO OBTAIN AN INTERNATIONAL AGREEMENT AND HE ALSO GRAPS THE REASONS FOR AN AGREEMENT SEPARATE FROM THE MNC CODE OF CONDUCT.

3. EMBASSY RECOMMENDS THAT US ECOSOC DELEGATION OR US MISSION GENEVA TOUCH BASE WITH LOAYZA AND/OR AMBASSADOR ELIO ON THIS SUBJECT. ALSO, IT WOULD BE HELPFUL TO RECEIVE TEXT OF US RESOLUTION WHEN IT BECOMES AVAILABLE.
BEAL

CONFIDENTIAL

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: AGREEMENTS, BRIBERY, CORRUPTION, AIDE MEMOIRE, MULTINATIONAL CORPORATIONS, MEETINGS
Control Number: n/a
Copy: SINGLE
Sent Date: 29-Jun-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977LAPAZ05042
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D770232-1105
Format: TEL
From: LA PAZ
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t1977068/aaaaagns.tel
Line Count: 74
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: e70b1b83-c288-dd11-92da-001cc4696bcc
Office: ACTION L
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 77 STATE 146969
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29-Dec-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2235072
Secure: OPEN
Status: NATIVE
Subject: INTERNATIONAL AGREEMENT ON ILLICIT PAYMENTS
TAGS: EGEN, EINV, BL, XX, UN, ECOSOC
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/e70b1b83-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009